

Miami Beach Redevelopment Agency
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
July 28, 2004

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Luis R. Garcia, Jr.
Member of the Board Saul Gross
Member of the Board Jose Smith
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Christina M. Cuervo
Assistant Director Mayra Diaz Buttacavoli
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL

2. OLD BUSINESS

- A Report Of The Itemized Revenues And Expenditures Of The Miami Beach Redevelopment Agency For The Month Of June 2004. (Page 712)

3. NEW BUSINESS

- A A Resolution Of The Chairman And The Members Of The Miami Beach Redevelopment Agency Authorizing The Chairman And Secretary To Execute A Settlement Agreement By And Among East Coastline Development, Ltd., Westside Partners, Ltd., And Other Entities Collectively Known As The "Portofino Entities," And Certain Successors In Interest That Are Part Of The Related Group Of Florida, Known As The "Related Entities," And The City Of Miami Beach And The Miami Beach Redevelopment Agency, Concerning Litigation Over Certain Parcels In The South Pointe Area Of Miami Beach Known As The Alaska Parcel, Goodman Terrace, The Hinson Parcel, Blocks 51, 52 And Block 1, And Including A Portion Of The Federal Triangle, And Authorizing The Taking Of Necessary And Appropriate Steps For The Implementation Thereof. **Joint City Commission and Redevelopment Agency** (Page 758)
- B A Resolution Of The Chairman And The Members Of The Miami Beach Redevelopment Agency Ratifying An Agreement With MC Harry Associates For The Collins Park Cultural Center Improvement Project; And Appropriating Funds In An Amount Not To Exceed \$471,899 From City Center Redevelopment Area Tax Increment Funds. **Joint City Commission and Redevelopment Agency** (Page 771)

- C A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency, Authorizing The Executive Director, Or His Designee To Select, Negotiate, Award And Reject All Bids, Contracts, Agreements, Purchase Orders, Change Orders And Grant Applications; Renew Existing Contracts Which May Expire, And Terminate Existing Contracts As Needed From The Last Agency Meeting On July 28, 2004, Until The First Regularly Scheduled Agency Meeting In September 2004, Subject To Ratification By The Agency At Its First Regularly Scheduled Meeting On September 8, 2004. **Joint City Commission and Redevelopment Agency** (Page 782)

End of RDA Agenda